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OFFICE OF THE  
SECURITIES AND  
EXCHANGE COMMISSION

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23 October 2007

US Securities and Exchange Commission  
Office of International Corporate Finance  
100 F Street, NE  
Washington, DC 20549  
USA



07027568

Mailstop: Room 3628  
Attention: Rule 12g3-2(b) Exemptions

NewGKN

Dear Sir/Madam

Rule 12g3-2(b) Exemption – Application for Amendment  
Issuer Exemption Number: 82-5204

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THOMSON  
FINANCIAL

Following the amendment approved by the SEC in June 2007, GKN plc, a company listed on the London Stock Exchange and operating a Level I DR program in the US, hereby apply for an application for amendment to our existing Rule 12g3-2(b) exemption (number given above) for purposes of future electronic publication of the required disclosure documents.

Our disclosure documents can be found on the Company's own website, at [www.gkn.com](http://www.gkn.com), and also on the website of the London Stock Exchange, at [www.londonstockexchange.com](http://www.londonstockexchange.com). Our documents are generally issued electronically via PRNewswire, and occasionally by RNS; submissions via both of these services (and any other service should it be used from time to time) provide an automatic feed to both of the websites given above.

As a consequence of this letter, I can confirm that no further paper copy documents will be submitted to the SEC as previously required.

If you have any queries concerning this application, please contact Chris Winters in the first instance at [chris.winters@gkn.com](mailto:chris.winters@gkn.com) or by telephone on +44 1527 533383.

Yours faithfully

Judith Felton

Judith Felton  
Deputy Company Secretary

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JW 10/29  
END